

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005200

**Entity Name:** AAR AIRCRAFT SERVICES, INC.

**Current Principal Place of Business:**

1100 N WOOD DALE ROAD  
WOOD DALE, IL 60191

**Current Mailing Address:**

C/O ROBERT J. REGAN  
1100 N WOOD DALE ROAD  
WOOD DALE, IL 60191

**FEI Number:** 90-0168563

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name STORCH, DAVID  
Address 1100 N WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR  
Name ROMENESKO, TIMOTHY  
Address 1100 N WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title DSVP  
Name REGAN, ROBERT  
Address 1100 N WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title VP  
Name LOOMER, BRIAN  
Address 5300 NW 36TH STREET, BLDG 850  
City-State-Zip: MIAMI FL 33122

Title VP  
Name KLEIMAN, DANY  
Address 1100 N WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title ASST. SECRETARY  
Name VILIM, DONALD J.  
Address 1100 N WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title ASST. SECRETARY  
Name GRIFFIN, JENNIFER P.  
Address 1100 N WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title ASST. TREASURER  
Name CARR, MICHAEL K.  
Address 1100 N WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT J. REGAN

**VICE PRESIDENT &  
SECRETARY**

**04/14/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name JESSUP, CHRIS  
Address 1100 N. WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title VP  
Name MAYER, STANLEY  
Address 6611 SOUTH MERIDIAN  
City-State-Zip: OKLAHOMA CITY OK 73159

Title ASST. SECRETARY  
Name FLEISHMANN, JEFFREY K.  
Address 1100 N. WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title PRESIDENT  
Name HOLMES, JOHN M.  
Address 1100 N. WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191

Title VP, TREASURER  
Name SHARP, MICHAEL J.  
Address 1100 N. WOOD DALE ROAD  
City-State-Zip: WOOD DALE IL 60191